

AGENDA SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

Thursday, August 6, 2015 2:00 p.m.

Hilton Head Island Library
11 Beach City Rd., Hilton Head Island, SC
Contact: 843.255.2140

Members:
Stephen Wilson (Council District 11), Chairman
Glenn Stanford (Council District 8), Vice-Chairman
Douglas Novak (Council District 9), Secretary
Sallie Bridgwater (Council District 6)
Henry Deircxsens (Council District 5)
C.J. Humphrey (Council District 10)
Tray Hunter (Council District 7)
Andy Miller (Town of Bluffton)

Todd Theodore (Town of Hilton Head)

Staff Support: Anthony Criscitiello, Planning Division-Director Amanda Flake, Natural Resources Planner

- 1. CALL TO ORDER AND WELCOME, 2:00 p.m. (Wilson)
- 2. REVIEW AND ADOPTION OF JUNE 16, 2015 MEETING MINUTES (backup) (Wilson)
- 3. BELFAIR DISCUSSION (INCLUDING TREE REFORESTATION OBLIGATION TO BEAUFORT COUNTY AND MAINTENANCE OF PLANTS) (Coppage/Criscitiello)
- 4. TANGER UPDATE (Coppage)
- 5. TREE REFORESTATION MONEY USAGE FOR PROJECTS/COUNTY COUNCIL FINANCE COMMITTEE MEETING, MONDAY, AUGUST 17, 2015 (Criscitiello)
- 6. ATAX APPLICATION (Wilson)
- 7. ADOPTION OF BOARD PROCEDURES (Novak)
- 8. ONE CENT SALES TAX DISCUSSION (Wilson)
- 9. DISCUSSION OF FUTURE PROJECTS AND ITEMS PERTINANT TO HWY 278 MEDIANS (Wilson)
- 10. OTHER BUSINESS: Next Meeting Thursday, September 3, 2015, at 2:00 p.m. at Hilton Head Island Library
- 11. ADJOURNMENT (Wilson)

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on June 16, 2015 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)
Ms. Sallie Bridgwater
Mr. Glenn Stanford (Vice-Chairman)
Ms. C.J. Humphrey
Mr. Doug Novak (Secretary)
Mr. Todd Theodore

Mr. Henry Diercxsens

MEMBERS ABSENT:

Mr. Tray Hunter Mr. Andy Miller

STAFF PRESENT:

Ms. Amanda Flake, Beaufort County Natural Resources Planner Ms. Allison Coppage, Beaufort County Assistant Attorney

GUESTS PRESENT:

Mr. Jim Tiller, JK Tiller and Associates

Ms. Cynthia Bensch, Beaufort County Councilwoman

Ms. Hannah Horne, Hilton Head/Bluffton Chamber of Commerce

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:05 p.m.

REVIEW OF MINUTES

Since there was not a quorum at the last meeting there were no minutes to approve.

GENERAL DISCUSSION

Belfair

Mr. Jim Tiller did some research on his end about whether or not Belfair fulfilled their monetary obligation to Beaufort County for the Tree Reforestation Fund. He found that Belfair was obligated to \$104,000.00. Mr. Josh Tiller sent Mr. Joe Bryant, with Belfair, a letter stating that some of the plants installed in the median did not meet the specifications per the approved plan. At that time Mr. Bryant performed a punch list and sent it to Mr. Jim Tiller. According to the list, the crepe myrtles were undersized and they were short 66 loropetalum plants because they ran out of room. Mr. Bryant said that the 66 loropetalum plants would be a credit of \$1,300.00 and they would use that money to fix the drainage problem that had occurred in the median. The plant prices sent to Mr. Tiller were wholesale prices and did not include installation, mulch/pine straw, and watering. Mr. Tiller's best guess was that with these hidden costs, Belfair came close to spending \$104,000.00.

Mr. Tiller also stated that he had a statement, in writing, that Valley Crest would water the plants in the median for 60 days after installation. Chairman Steve Wilson would like for Mr. Tony Criscitiello to talk with Belfair representatives and discuss who will take over the watering the plants once the 60 days were up. According to the MOU between Belfair and Beaufort County, the plants must be hand watered for one year. Ms. Allison Coppage stated that she and Mr. Criscitiello will make an inquiry about Belfair's obligation, expenditures, and maintenance, and report back to the Board at the next meeting.

A-Tax Discussion

Ms. Hannah Horne from the Hilton Head/Bluffton Chamber of Commerce spoke to the Board about possibly making an application for the 2% State A-Tax money. She explained that this money was used for tourism related projects and that the application last year was due around November 21st. She felt that this Board could make a compelling argument that beautifying highways and entrances to Towns and Cities was tourism related. The state statute requires that the request be made by a 501 c3. Therefore this request would have to be submitted through the "My Medians Matter" 501 c3 and then the money could be funneled to the Board if awarded. She stated that the Board could also apply for the Town of Bluffton A-Tax, which was separate.

Tanger Update

Ms. Allison Coppage stated that Tanger's landscape bond was good through March 2016. This week she let Tanger representatives know that she called the bond within 45 days. This meant that either Tanger needs to sign the MOU or Beaufort County would get the landscape bond money. If Tanger decided not to sign the MOU, then maintenance of the medians would be the responsibility of Beaufort County.

Adoption of Board Procedures

Deferred until the next Board meeting.

Discussion of Future Projects

Deferred until the next Board meeting.

Miscellaneous

County Council Chairwoman Cynthia Bensch stated that there had been some interest from Colleton River about planting their medians and that someone from this Board should contact them soon.

Chairman Wilson requested a report at the next meeting from Mr. Criscitiello about whether or not some of the Tree Reforestation money could be used to move some of the trees in the Bluffton Parkway median over to the sidewalk area to help with an overcrowding issue.

Chairman Wilson requested a discussion about applying for money from the one cent sales tax and the next Board meeting.

Southern Beaufort County Corridor Beautification Board meeting June 16, 2015

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:52 p.m. from Ms. Humphrey, and seconded by Mr. Novak, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Diercxsens, Humphrey, Novak, Stanford, Theodore, Wilson).

Submitted by:	Amanda Flake, Natural Resources Planner
Approved:	
	Steve Wilson, Chairman, Southern Beaufort County Corridor Beautification Board
	Date: